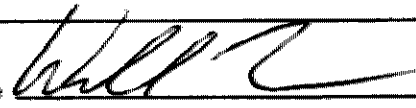


No. C 50138	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX UNITED STATES CORPORATIO 1401 SHORELINE DR BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct FIRST INVESTORS CORPORATION 100 WALL STREET William Lipkus 95 WALL STREET NEW YORK NY 10005		3. Organized Under the Laws of: NY C 50138
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
<u>State</u>	<u>Zip</u>		
President:	Marvin M. Hecker	95 Wall Street, New York, NY 10005	
Secretary:	Larry R. Lavoie	95 Wall Street, New York, NY 10005	
Directors:	Glenn O. Head	95 Wall Street, New York, NY 10005	
	Kathryn S. Head	581 Main Street, Woodbridge, NJ 07095	
	Lawrence A. Fauci	95 Wall Street, New York, NY 10005	
	Jeremiah J. Lyons	95 Wall Street, New York, NY 10005	
	John T. Sullivan	95 Wall Street, New York, NY 10005	
	Jane W. Kruzan	95 Wall Street, New York, NY 10005	
5. Signature of New Registered Agent		6. Signature  Name (Typed or Printed) William Lipkus Date 7/21/99 Title CFO-Treasurer	

ISSUED: 07-03-1999

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